



**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**



NOTICE OF MEETING

DATE: Monday, August 14, 2017
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

AGENDA

Chair: Jared Miller, Ward 7

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. July 24, 2017
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
6. **Staff Report**
7. **Ordinance No. 2017-08-044:** An Ordinance Authorizing the Dedication of Right-of Way (2201 Philo Road) – PW
8. **Resolution No. 2017-08-050R:** A Resolution to Approve an Intergovernmental Agreement(Agreement between City of Urbana, Urbana Free Library, and Champaign County Regarding Cooperative Purchase of Internet Service) - IT
9. **Ordinance No. 2017-07-038:** An Ordinance Approving An Annexation Agreement (801 North Smith Road/David Borchers) - CD
10. **Ordinance No. 2017-07-039:** An Ordinance Annexing Certain Territory To the City of Urbana (801 North Smith Road/David Borchers) – CD
11. **Ordinance No. 2017-08-045:** An Ordinance Approving an Amendment to an Annexation Agreement (2707 East Airport Road / Terrance A. Bialeschki) – CD

12. **Ordinance No. 2017-08-046:** An Ordinance Approving an Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and 129 North Race LLC (129 North Race Street) - CD
13. **Ordinance No. 2017-08-047:** An Ordinance Approving an Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and Broadway Market LLC (401 North Broadway Avenue) - CD
14. **Resolution No. 2017-08-051R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Courage Connection TBRA FY 2017-2018) – CD
15. **Resolution No. 2017-08-052R:** A Resolution Approving and Authorizing The Execution of an Urbana Home Consortium Subrecipient Agreement (Habitat FY 2017-2018) – CD
16. **Resolution No. 2017-08-053R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Down Payment Assistance FY 2017-2018) – CD
17. **Resolution No. 2017-08-054R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Courage Connection – Domestic Violence Services Program, Project No. 1718-CSSP-01) - CD
18. **Resolution No. 2017-08-055R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center Urbana Youth Development and Employment Program, Project No. 1718-CSSP-02) - CD
19. **Closed Session to Discuss Minutes of Closed Sessions:** Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21).
20. **Adjournment**